

**MEETING NOTICE**

COMMITTEE NAME	Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Tuesday, January 16, 2024
TIME OF MEETING	9:30 am
PLACE OF MEETING	Gale Free Library program room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk  
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

**ITEMS TO BE DISCUSSED**

1. Minutes from December 14 meeting
2. Public Forum
3. Report of the Chair
  - Bailey Fund presentation by Bartholomew & Co.
  - Windows Project: architect update
4. Director’s Report
  - FY25 budget
5. Committee Reports
6. Unfinished Business
7. New Business
8. Correspondence
9. Confirm next meeting: Tues, Feb 20 at 9:30 am
10. Adjourn